

**BOARD LETTER – SUMMARY SHEET
HEALTH AND MENTAL HEALTH SERVICES CLUSTER**

AGENDA REVIEW	October 22, 2014
BOARD MEETING	November 5, 2014
SUPERVISORIAL DISTRICT	Supervisory Districts 1,2, and 4
DEPARTMENT	Mental Health
SUBJECT	APPROVAL TO AMEND NINE LEGAL ENTITY AGREEMENTS TO EXPEND THE EXISTING MENTAL HEALTH SERVICES ACT FUNDED PROGRAMS FOR FISCAL YEAR 2014-15
PROGRAM	Office of Program Support
DEADLINES	NA
COST & FUNDING	The total amount of these amendments is \$1,975,431 fully funded by State MHSA revenue in the amount of \$1,106,899 and Federal Financial Participation (FFP) Medi-Cal in the amount of \$868,533.
PURPOSE OF REQUEST	Request approval to amend nine existing Department of Mental Health Legal Entity Agreements to expand their Mental Health Services Act funded programs.
SUMMARY/ ISSUES (Briefly summarize program and potential issues or concerns. Identify changes, if any, to level of funding or staffing; how funding will be utilized and why best use; prior accomplishments; and for BLs involving contracts, also note changes to the contract term.)	Approval of the requested actions will allow DMH to amend nine existing LE Agreements as listed in the Board letter Attachment II to expand their existing MHSA Prevention and Early Intervention (PEI), Wellness Centers, and Urgent Care Centers (UCC) Programs. Board approval is necessary for the amendments since these LE Contractors have reached their previously approved 20 percent delegated authority for FY 2014-15. As the fiscal year (FY 2014-15) progresses, DMH has been amending most of its LE Agreements, including the nine listed on Attachment II, to expend their MHSA funded programs. The nine LE Contractors' amendment amounts exceeded the delegated authority approved by the Board through the Board actions dated June 04, 2014. DMH amended these LE Agreements up to their applicable authorized 20 percent delegated authority and now DMH is seeking the Board's approval to further amend these LE Agreements for the amounts that exceeded that authority. These amendments will be effective Board's approval; and will increase the Contractors' MHSA funded programs in an aggregate amount of \$1,975,431, thus increasing the Contractors' Maximum Contract Amounts (MCAs) as indicated on Attachment II for Fiscal Year (FY) 2014-15.
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